

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
DEPARTMENT OF BUSINESS REGULATION  
DIVISION OF DESIGN PROFESSIONALS  
1511 PONTIAC AVENUE, BLDG. 69-2  
CRANSTON, RI 02920  
(401) 462-9592      Fax: (401) 462-9532   [www.bdp.state.ri.us](http://www.bdp.state.ri.us)**

**MINUTES OF THE MEETING OF THE BOARD**

**DATE: 19 June 2013**

**PLACE: Department of Business Regulation  
1511 Pontiac Avenue, Building 69, Conference Room  
69-1 Cranston, RI 02920**

**TIME: 9:00 AM**

**MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS,  
Vice Chairman Wayne Moore, PE, Secretary Farhoumand, PE and  
Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE  
Board Members**

**OTHERS PRESENT: Neena Savage, Esq., Chief of Legal Services (left  
at AM)**

**Lois Marshall, Administrative Assistant**

**CALLED TO ORDER:** Chairman Duhamel called the meeting to order at 9:05 AM to commence Board business

**NEW BUSINESS:**

**(1) Acceptance of the 15 May 2013 minutes of the meeting.**

Vice Chairman Moore made a motion to approve the minutes of the 15 May 2013 Board meeting. Secretary Farhoumand seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.

**(2) EXECUTIVE SESSION**

Vice Chairman Moore made a motion to convene into executive session at 9:06AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.

Vice Chairman Moore moved to adjourn from executive session and to reconvene to open meeting at 10:00 AM pursuant to R.I.G.L. §42-46-4. Mr. Ihenacho seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger

**and Ihenacho Board Members.**

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**Vice Chairman Moore moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Old Business” C2012-1 continued and P2012-6 continued. “Monitoring” P2012-1 continued. Mr. Ihenacho seconded the motion. Roll call vote was taken. Chairman Duhamel voted, “I”, Vice Chairman Moore voted “I”, Secretary Farhoumand voted “I”, Mr. Aldinger voted “I”, and Mr. Ihenacho voted “I”. In Executive Session pending matters, there are (3) pending matter.**

### **(3) Professional Engineering Rules and Regulations**

**Vice Chairman Moore and Attorney Savage will work together to review recent changes to current draft of the Board’s Rules and Regulations. Vice Chairman Moore will send a copy of the revised draft to the Board members for their review.**

### **(4) Joint Informational Bulletin**

**The Board reviewed recent changes to the Joint Informational Bulletin received from the Board of Professional Land Surveyors. Chairman Duhamel will present the Boards comments on these changes to the chairman of the Board of Professional Land Surveyors.**

## **(5) Northeast Nominations for President-Elect and Treasurer**

**Vice Chairman Moore made a motion that the Board will cast their vote for Howard C. Harclerode, II, PE for NCEES President-Elect and Gary W. Thompson, PLS for NCEES Treasurer. Secretary Farhoumand seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.**

## **APPLICATIONS:**

### **P.E. COMITY:**

**Secretary Farhoumand made a motion to grant comity to the following individuals in the disciplines specified. Mr. Ihenacho seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.**

**Adams, Michael J. SC Civil Inoa Alvarez, Guido FL Electrical**

**Al-Saffar, Durid CT Civil Jones, Scott N. CA Civil**

**Carter, Scott M. NH Civil Lebrasseur, Jr., Arthur MA Civil**

**Collette, Paul H. CT Civil Magnusson, Kurt F. CT Mech.**

**Cook, Shawn D. AR Civil Mattison, Keith F. SC Mech.**

**Donovan, William B. VT Elec. Meade, Edmund P. NJ Civil**

**Frank, Rudy P. NY Elec. Ross, Jason C. NH Civil**

**Gagaris, George D. VA Civil Schelton, Gary W. TN Mech.  
Howard, William S. MA Civil Testa, Jr., Richard J. MA Struc.**

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**P.E. COMITY DENIED:**

**Secretary Farhoumand made a motion to deny comity to Kim L. Anderson based on the fact that he took a NCEES Group II exam in Control System which is not a discipline that the Board recognizes. Frank A. Coulter was denied comity based on the fact that he took a NCEES Group II exam in Architectural Engineering which is not a discipline that the Board recognizes. Mr. Ihenacho seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.**

**Anderson, Kim L.**

**Coulter, Frank A.**

**E.I.T EXAM:**

**Secretary Farhoumand made a motion to admit the following individual to the October 2013 Engineer-In-Training examination. Mr. Ihenacho seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.**

**Mitri, Jamie**

## **PE EXAMINATION:**

**Secretary Farhoumand made a motion to admit the following individual to the October 2013 Professional Engineering examination. Mr. Ihenacho seconded the motion. The motion passed unanimously; five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members. .**

**Herrington, Rachel C.**

## **C.O.A. APPLICATIONS:**

**Secretary Farhoumand made a motion to approve the applications for Certificates of Authorization listed on the 19 June 2013 list for Sole Proprietorships, Corporations, Limited Liability, Partnerships and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members.**

## **CORPORATION**

**BLUESCOPE BLDG. NORTH AMERICA, INC. CIVIL/STRUCURAL  
ENGINEERING DESIGN & TESTING, CORP. MECHANICAL  
FULLERTON ENG. CONSULTANTS, INC CIVIL  
HERSCHMAN ARCHITECTS, INC. ELEC. & MECH.  
INNOVATIVE ENGINEERING, INC. ELECTRICAL**

**JOHNSON, SPELLMAN & ASSOCIATES, INC. MECHANICAL**  
**KLEINHOLZ, INC. ELECTRICAL**  
**LARSON DESIGN GROUP MECHANICAL. & ELECTRICAL**  
**SUGRUE & ASSOCIATES, INC. CIVIL**  
**YOUSIF JACOB INC. CIVIL**

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**LIMITED LIABILITY COMPANY**  
**AEDIFICA CASE, L.L.C., MECHANICAL**  
**BOCK AND CLARK ENVIRONMENTAL, INC. ENVIRONMENTAL**

**PAUL V. WIERBICKI, LLC CIVIL**

**PARTNERRSHIP**  
**EAST BAY ENGINEERS CIVIL**

**COA #5652 ALLIANCE ENVIR. GROUP, INC.**  
**REMOVING MICHAEL F. GEISSER, PE 5250 AND ADDING LEWIS T.**  
**REED, PE#10093**  
**IN RESPONSIBLE CHARGE**

**COA#5201 THIELSCH ENGINEERING, INC.**  
**ADDING STEVEN COSTA, PE#7813 AND JEAN-PAUL VANDEPUTTE,**

**PE#10102 IN**

**RESPONSIBLE.CHARGE**

**The next Board meeting is scheduled for 17 July 2013 at 9:00 AM. Secretary Farhoumand made a motion to adjourn the meeting at 11:20 AM. Mr. Aldinger seconded the motion. The motion passed unanimously, five in favors. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members**

**Posted on 17 July 2013 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.**

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